



Meeting Agenda

Health Law Section Executive Committee

When: Friday, September 23, 2016
11:00 – 1:00 p.m.

Where: WSBA Offices
Call-in number: 1-866-577-9294
Participant Passcode: 5016513#
Moderator Passcode: 50165139#

From: John R. Christiansen, Chair

- A. Quorum Needed: Three Section Officers**
- B. Review of Minutes of August 25, 2016 Meeting: Tierney Edwards**
- C. Discussion of Elections and Executive Committee Membership**

2016 - 2017	
Office	Name
Past Chair	John R. Christiansen
Chair	Leanne Park
1 st Vice Chair	Gerald Tarutis
2 nd Vice Chair	Tierney Edwards
Treasurer	Luke Campbell
Secretary	Morgan Gabse
At Large	Lee Kuo
At Large	Michael L. Farrell
At Large	Alisha N. Trotter

D. Committees

1. Education: “The Education Committee is charged with developing and implementing the Section’s Annual Meeting, as well as mini-CLEs and other CLEs which may be proposed from time to time by Section members or other parties, in consultation with and supported by the Executive Committee and WSBA staff.”
2. Legislative: “The Legislative Committee is charged with identifying Washington State legislative and regulatory filings material to health care providers, health insurance carriers and other payors, and health care consumers, and notifying the Executive Committee of such developments.”
3. Membership: “The Membership Committee is charged with developing strategies and opportunities for recruiting lawyers who practice health law to the Section, and participation in Section activities, in consultation with and supported by the Executive Committee.”
4. Website: “The Website Committee is charged with oversight of the Section’s WSBA webpage and other social media, including arranging for content, in consultation with and supported by the Executive Committee and WSBA staff.”

2016 - 2017	
Education Committee Chair	Nabil Istafanous
Education Committee Member	Sumona Das Gupta
Education Committee Member	Susan Matt
Education Committee Member	Thomas H. Grimm
Membership Committee Chair	Laura Cacek
Membership Committee Member	Robert R. King
Legislative Committee Chair	Katie Kolan
Legislative Committee Member	Zosia Stanley
Website Committee Chair	Morgan Gabse
Website Committee Member	
Young Lawyer Liaison	